



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: August 17, 2004

Time: 7:00 a.m.

For information regarding this agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Roll call

B. Regular Calendar

- B-1 Consideration/Approval of expenses incurred by outside counsel relative to the Environmental Abatement Program litigation (up to \$100,000) (CA)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston
City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.**



**CITY OF LODI
COUNCIL COMMUNICATION**

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AGENDA TITLE: Consideration/Approval of Expenses Incurred by Outside Counsel Relative to the Environmental Abatement Program Litigation up to \$100,000

MEETING DATE: August 17, 2004 Special City Council Meeting

PREPARED BY: Steve Schwabauer, City Attorney

RECOMMENDED ACTION: That the City Council consider approval of expenses incurred by outside counsel, Barger & Wolen, relative to the Environmental Abatement Program litigation in an amount up to \$100,000.

BACKGROUND INFORMATION: As you know, the law firm of Barger & Wolen were hired to perform audit services in relation to the review of the Envision Law Group invoices in their handling of the Environmental Abatement litigation. I am reviewing those invoices and comparing them to the work performed and will present my payment recommendations at the time of the council meeting.

- 1) **Barger & Wolen**
Invoice #200282.25 for Professional Services for the \$ 98,836.20
Period April 1-April 30, 2004

Stephen Schwabauer
City Attorney

FUNDING: Water/Wastewater

Approved:

Jim Krueger, Finance Director

APPROVED:

Janet Keeter, Interim City Manager